

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 June 20, 2008

6 **Open Session**

7
8 Meeting called to order at 1:40 p.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Sean Barnard, General Manager

16 Denise White, Human Resources Director

17 Barry Crowell – Director of Finance

18 Tribal Government Present:

19 Bea Law – Legislative Leader

20
21
22 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
23 Patton to adopt the agenda for 06.20.08. Vote 3 yes. 0 no. 0 abstained.
24 1 absent (Vice Chairperson Pierzynowski). Motion carried.

25
26 Motion made by Chairperson Mc Fall and supported by Director Keway to
27 approve the Open Meeting Minutes of 06.20.08 as written. Vote 3 yes. 0 no.
28 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

29
30 Public comment opens at 1:47 p.m. No comments.

31 Public comment closes at 1:47 p.m.

32
33 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
34 Patton to go into executive session at 1:47 p.m. Vote 3 yes. 0 no. 0 abstained.
35 1 absent (Vice Chairperson Pierzynowski). Motion carried.

36
37 Treasurer/Secretary Patton leaves at 2:03 p.m.

38
39 Recess at 2:03 p.m.

40
41 Vice Chairperson Pierzynowski arrives at 2:38 p.m.

42
43 Resume at 2:45 p.m.

44
45 Treasurer/Secretary Patton arrives at 3:08 p.m.

1 Motion made by Chairperson Mc Fall and supported by Director Keway to return
2 to open session at 3:53 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
3 carried

4
5 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
6 Pierzynowski to accept the General Managers verbal report for 06.20.08 as
7 presented by General Manager Sean Barnard. Vote 3 yes. 0 no. 1 abstained
8 (Treasurer/Secretary Patton). 0 absent. Motion carried.

9
10 Motion made by Director Keway and supported by Chairperson Mc Fall to
11 approve changes to Marketing, Section A: General, Subsection E: Comp
12 Authority – removal of title Community Relations Coordinator. Vote 4 yes. 0 no.
13 0 abstained. 0 absent. Motion carried.

14
15 Motion made by Vice Chairperson Pierzynowski to approve changes to Food &
16 Beverages, Section B: General – addition of letters C & D, also header change to
17 reflect “Policies.” Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

18
19 Motion made by Director Keway and supported by Vice Chairperson
20 Pierzynowski to approve changes to Cage, all sections to reflect property change
21 from “Victories” to “Odawa Casino Resort”. Vote 4 yes. 0 no. 0 abstained. 0
22 absent. Motion carried.

23
24 Motion made by Vice Chairperson Pierzynowski and supported by Director
25 Keway to accept Chairperson Mc Fall’s written report dated 06.19.08 regarding
26 visit to Turtle Creek Casino. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
27 carried.

28
29 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
30 Pierzynowski to adjourn at 4:44 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
31 Motion carried.

32
33 A work session will be held on June 30, 2008 at 1:00 p.m.
34 A regular meeting will be held on July 3, 2008 at 3:00 p.m.

35
36 These minutes have been read and approved as written:
37

38
39 _____ July 3, 2008
40 Sheran Patton, Treasurer/Secretary

41
42 _____ July 3, 2008
43 Carol Mc Fall, Chairperson